



May 23, 2023
BJ/SH-L2/

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 500400

National Stock Exchange of India Limited
Exchange Plaza, C-1,Block G
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.
Symbol: TATAPOWER

Dear Sirs,

Newspaper Advertisement

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, we enclose herewith the copies of the advertisements published in the following newspapers for attention of the Members, intimating that the 104th Annual General Meeting of the Company is scheduled on Monday, June 19, 2023 at 3 p.m. (IST) through Video Conferencing/Other Audio Visual Means, Book Closure and Dividend

1. Financial Express
2. The Indian Express
3. Loksatta

The above information is also available on the website of the Company at www.tatapower.com

Please take the same on record.

Thanking-you.

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

Encl: As above

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567

THE CITY

Actor Aditya Singh Rajput found dead in bathroom of Andheri flat

EXPRESS NEWS SERVICE
MUMBAI, MAY 22

MODEL-TURNED-ACTOR ADITYA Singh Rajput was found dead at his Andheri home on Monday. Rajput was found lying unconscious inside the bathroom by his domestic help. He was 33.

The actor was rushed to a hospital where the doctors declared him brought dead. The police have registered an accidental death report (ADR) and are further awaiting his autopsy report.

Rajput has been part of shows like "Spiltvilla 9", "Rajputana", "Code Red", and "Yeh Hai Ashiqui" among others. He also acted in films like *Aadi King*, *Mom and Dad*, and *Lovers*. A regular face in commercials, Aditya was also a social media influencer and was associated with agencies as a casting coordinator of late.

According to the Oshiwara police, the actor resides at his flat on the 11th floor of Lashkaria Greenwood Apartments.

On Monday, at around 2.30 pm, Rajput's domestic help, who resides nearby, heard a thud sound from the bathroom. When he went there to check, he saw Rajput lying unconscious in the bathroom, police said.

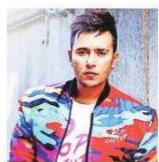
The domestic help, with the help of a security guard at the apartment, put Rajput on a bed and later called a doctor from a clinic located on the building's



A police vehicle outside the apartment of actor Aditya Singh Rajput (right), where he was found dead, in Andheri. PTI

ground floor. The doctor checked him and found no pulse and advised that he be immediately hospitalized. The servant and the warden then rushed the actor to Jogeshwari trauma center,

where doctors declared him brought dead. Later, his body was shifted to the Cooper hospital for postmortem," police officer said. "We have already started the investigation and are wait-



ing for the post-mortem reports to ascertain his exact cause of death," said Krishnakant Upadhyay, Deputy Commissioner of Police, (detection-1) who is holding additional charge of DCP zone-9 office. The senior officer added that Rajput has not been keeping well since the past few days with complaints of cold and cough. He was also seeing a doctor for the same. "We have registered an ADR and are probing the matter with all possible angles," the senior officer added.

The Oshiwara police are in process of recording the statements of the domestic help working at Rajput's house and also the security guard. The police are also in the process of scanning his mobile phone.

His mother has been informed about the incident and she is on her way to Mumbai from Delhi.

Rajput's last Instagram story posted 17 hours ago is a photo of his outing with friends.

Mumbai records two Covid cases, no death; active tally now 150

PRESS TRUST OF INDIA
MUMBAI, MAY 22

MUMBAI ON Monday reported two Covid-19 cases, which took the tally in the metropolis to 11,63,679, while the death toll remained unchanged at 19,771, a civic official said.

The addition to the tally was a drastic fall from the 24 cases reported on Sunday, the Brihanmumbai Municipal Corporation official added.

The recovery count increased by eight in the last 24 hours and touched 11,43,758, leaving Mumbai with an active caseload of 150, he said. As per BMC data, the overall number of coronavirus tests was 1,88,68,386, including 401 in the last 24 hours.

The recovery rate is 98.3 per cent and the overall growth rate of cases between May 15 and 21 is 0.0018 per cent.

The caseload doubling time is 37,650 days, as per civic data.

Vehicular movement on Parel T1 flyover to be restricted from June 1

PRATIPACHARYA
MUMBAI, MAY 22

VEHICULAR MOVEMENT ON Parel T1 flyover, which is an important link in the island city, will be restricted from June 1, the Brihanmumbai Municipal Corporation (BMC) said.

Civilians said that initially, the flyover will be shut for resurfacing the roads and carrying out pothole filling works, following which reconstruction work of the flyover will be taken up post-monsoon.

Civilians said that from June 1, the flyover will only cater to light motor vehicles and entry of two wheelers and heavy vehicles will be prohibited on it.

Currently, the Delisle Bridge in the Lower Parel is shut owing to repair works and in its absence the T1 flyover is the alternate route that is being preferred by motorists. BMC plans to reopen Delisle Bridge by July end.

"Every year, during monsoon,

large number of potholes are seen in this bridge. As a result, the Mumbai Traffic Police has requested to take pre-emptive measures before the monsoon by prevention of formation of many potholes in the carriageway on the flyover," said an official.

Civilians said that a height barrier will be installed within the next one week and no vehicle having a height above 2.5 meters will be allowed on the flyover.

After the height barrier is installed, the BMC will initiate resurfacing and pothole filling works on the bridge, during this time, two wheelers will also be not allowed on the bridge alongside heavy vehicles.

"There are 22 expansion joints in the flyover which has suffered immense wear and tear over the years due to which the surface of the road on the bridge has become very uneven which is risky for the two-wheelers," said a civic official.

"After October, the bridge will be shut entirely and we will bring

down the existing structure since a new bridge will be constructed. The new bridge will have a steel girder along with solid ramps," said the official.

Meanwhile, civic officials said that the reconstruction of the T1 flyover will be initiated only after the Delisle Bridge is open for vehicular movement. Civic officials said that the Delisle Bridge is likely to be opened by July 30.

This bridge has been shut since 2018 after a structural audit showed it in poor health.

At present the new bridge is being made jointly by the BMC and railways and at the start of 2023, the BMC had stated that it is eyeing a May 30 deadline for reopening this bridge.

Meanwhile, civic officials said that this new bridge will have escalators for vehicular movement.

"We are carrying a study to include escalators on two sides of this bridge which will help senior citizens to reach the bridge from the railway platforms," said the official.

Woman 'rescued from prostitution' to be freed from protection home

EXPRESS NEWS SERVICE
MUMBAI, MAY 22

SESSIONS COURT ordered the release of a 34-year-old woman, rescued after allegedly being forced into prostitution, from a protection home after she claimed that she was being detained without her will.

The court said that while indulging in sex work in a public place is an offence, to be involved in sex work is not an offence in itself and that the woman "is an adult and has the right to do work". The woman was rescued along with two others after a raid conducted by the Mulund police on February 18.

While the other two women were allowed to go, the 34-year-old woman was detained and ordered by a magistrate court to be kept at the protection home for one year, as there was a similar offence pending against her.

However, the sessions court, in an order passed in April, said that the magistrate had ordered her detention only on the ground that she had a previous case while considering her right to freedom under Article 19 and her age.

"Here the order is under challenge only on the ground of an antecedent that the victim is found indulging earlier also in similar acts but the victim is a minor. She has the right to do work. As per rule to involve in sex work is not itself an offence but to do sex

work in public place so as to cause annoyance to others can be called as offence. Here no allegations are found of indulging in sex work in the public places against victim. In such circumstances detaining victim only on the ground of one antecedent of the similar work is 'not proper', the court said.

It added that the woman had two minor children who needed their mother and her detention also curtails her right to move freely in the country.

The court also said that while her husband had sought for her custody to be handed over to him, considering her age, her custody need not be handed over to him. The court said that the Supreme Court in a previous order had given directions to the state government to conduct a survey and to release adult victims who are found detained in prostitution homes against their wish considering various grounds.

It also considered that the Supreme Court has considered that sex workers are entitled to equal protection and while voluntary sex is not illegal, running a brothel is unlawful.

The magistrate court had considered that she was a "repeater" while ordering her detention. The sessions court said that the detention was ordered only on the ground of her previous antecedent.

It directed the Superintendent of the protection home to release her forthwith.

Twins celebrate 10th birthday at their home — a Mumbai hospital

RUPSACHAKRABORTY
MUMBAI, MAY 21

THE COLORFUL special ward number 14 of Bai Jerbai Wadia Hospital for Children became the permanent residence of Riddhi and Siddhi, the conjoined twins separated at birth — who turned 10 this month.

The abandoned twins, raised by the hospital, want to become a doctor and nurse.

The twins were born to a couple from Panvel in 2013 who abandoned them at the hospital after they were successfully separated in January, 2014.

It took over 30 hours of surgery to separate the twins—where they were conjoined at 180 degrees—that falls under the rare ischiopagus twins category.

But the hospital didn't give up on them. Since then, the hospital has been taking care of their treatment, well-being and their education. They are the most-loved patients of the hospital who live in an AC room, decorated by colorful paintings. The hospital has even appointed a teacher to help them with their school studies.

"As raised in a hospital, the girls have been inspired by healthcare workers who want to help needy people. Riddhi wants to be a nurse and her twin plans to become a doctor," said Helen Muses Jacob, sister-in-charge of the special ward. Their birthdays are celebrated



The birthday celebration of Riddhi and Siddhi at Bai Jerbai Wadia Hospital for Children. Express



On May 9, the day they were brought to the hospital.

The twins were decked up in pink frocks and the hospital CEO, Dr. Mimi Bodhanwala, got their favourite chocolate cake.

The birthday bash was organized in the presence of doctors, nurses, and other staff in the hospital premises.

"Like every year, a big birthday celebration was held for Riddhi-

Siddhi who turned 10. They are our inspiration, the daughters of the hospital. Celebrating their birthday has become a norm for us," said Dr. Bodhanwala.

"The girls deserve a better life and we are fortunate to have helped them fulfill their dreams. These girls fill our hearts with happiness," she added.

The girls always have visitors like doctors and nurses who make them feel loved. The hospital has also bought bicycles for them.

Recently, we took them to the Rani Bagh and they were overwhelmed with happiness," said Jacob, whom they call 'Hellen Mommu'.

On a daily-basis the twins undergo physiotherapy.

"They wake up at 6.30am. They are given breakfast as per their choice like polka, egg fry or buji. Then they go for physiotherapy on the ground floor. At around 12noon, a guard drops them to the school," said Jacob.

The hospital has also stationed a helper at the room round the clock to look after the girls. With regular physiotherapy, they are able to do daily work like wearing clothes, brushing their hair etc.

In the school vacation, they spend most of their time in the ward by watching their favourite cartoon—Chotta Bhim. "They have come a long way. Now, when the corridor feels their laughter, my heart fills with happiness," Jacob added.

मिर्ला आर्थिक विकास महामंडळ (माविम)
(महाराष्ट्र शासन अंतर्गत)

माविम आर्थिक विकास महामंडळ, बॉम्बे (पुणे) के प्रशासकीय अधिकारी २२ मे व बॉम्बे कॉलेज लेखाधिकारी ०२२ परीक्षेसाठी कायनाम अद्युक्त व अत्यंत शैक्षणिक अंती अनेकवेळा सारक्या/निम्नसारक्या लेखाधिकारी उमेदवारांचे पत्रव्यवस्थे आहेत. शैक्षणिक पत्रावली इच्छक व पत्रा पाठवणेसाठी माविम अंतर्गत फ. ०१, ०१, ०२२ परीक्षा वेळी ०१.०० वा. पर्यंत मिर्ला आर्थिक विकास महामंडळ (माविम), गुडमिनाथ भवन (महा शाळा), पोस्टाळ, कल्याण, बॉम्बे (पुणे), मुंबई-४०००१२ वा पर्याय पोस्टाड्रेस, गुडमिनाथ भवन प्रवेश कार्यालय वेळाने सारक्या पत्रावली. पत्रावलीची अत्यंत माविम <https://www.dvnetmsoindia.org> वा वेबसाईटवरून घ्याव्यात.

संपर्क:
प्रशासकीय अधिकारी,
माविम, मुंबई

BMC plans to develop 24 bicycle parking spots in H/West ward

NAVYNIKA BOSE
MUMBAI, MAY 22

WITH AN aim to promote sustainable means of transport, the Brihanmumbai Municipal Corporation (BMC) is exploring the possibility of developing bicycle parking stands across 24 locations in the H/West ward, which covers the upscale localities of Bandra, Khar and Santacruz in the western suburbs.

According to the proposal, the parking spots will be developed in Bandra station, Khar station, Bandra Fort, near BMC College, Otter Club and Elio Market. Each of these parking spots is slated to have a capacity to station five cycles at a time.

The proposal seeks to develop these locations into parking spots with the aim to control pollution and encourage commuters to use bicycles as a mode of transport.

"This is one of the most fascinating and critical proposals to deal with the rising traffic woes. It will not only help deal with the environmental issues but will also save on the parking space used by cars. It will also encourage commuters to consider cycling as a mode of transport to work, shopping and for recreational activities. The project will give us a clean and healthy Bandra," Shelar told reporters on Monday.

Civilians said the project will be taken up at the municipal ward level and no objection certificates will be sought from the Mumbai Traffic Police for setting up the stands.

We will carry out a site visit in all the proposed locations, following which we will seek NDCs. After we get them, tenders will be floated to transform these locations into dedicated bicycle parking spots," said Vinayak Vispate, assistant municipal commissioner.

WESTERN RAILWAY TO RUN SUMMER SPECIAL TRAIN BETWEEN GANDHIDHAM - AMRITSAR

TRAIN NO.	ORIGINATING STATION & DESTINATION	DATES OF SERVICE	DEPARTURE	ARRIVAL
09461	GANDHIDHAM - AMRITSAR	26.05.2023 to 30.06.2023	06.30 hrs (Friday)	12.35 hrs (Next Day)
09462	AMRITSAR - GANDHIDHAM	27.05.2023 to 01.07.2023	14.30 hrs (Saturday)	18.30 hrs (Next Day)

Halts: Samakhiali, Dhirangadhra, Viramgam, Mahesana, Bhildi, Ranwar, Marwar Bhimtal, Modran, Jaipur, Mokasari, Samdari, Luni, Jodhpur, Gotan, Merta Road, Degana, Chhoti Khatu, Didwana, Ladnun, Sujangarh, Ratangarh, Churu, Sadulpur, Hisar, Ludhiana, Jalandhar City & Beas stations in both directions.

Composition: 1st AC cum AC 2-Tier, AC 3-Tier, Sleeper Class & General Second Class Coaches.

For detailed information regarding Timings, Halts and Composition, Passengers may please visit www.enquiry.indianrail.gov.in

The booking for Train No. 09461 will open from 23.05.2023 at all PRS counters and on IRCTC website. Above train will run as Special Train on Special Fare.

WESTERN RAILWAY
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PLEASE CARRY ORIGINAL ID PROOF FOR ALL RESERVED TICKETS

TATA POWER
THE TATA POWER COMPANY LIMITED
Corporate Identity No. (CIN): L28920MH1919PLC000567
Regd. Office: Bombay House, 24, Horni Mody Street, Mumbai 400 001.
Tel: +91 22 8666 8282, e-mail: info@tatapower.com
Website: www.tatapower.com

PUBLIC NOTICE - 104th ANNUAL GENERAL MEETING, E-VOTING, BLOCK CLOSURE AND DIVIDEND

Notice is hereby given that the 104th Annual General Meeting (AGM) of The Tata Power Company Limited ('the Company') will be held on **Monday, June 19, 2023** at 3.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) of the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 read with SEBI/HO/CFD/PdP-2/P/CIR/2023/4 dated January 5, 2023, issued by Securities and Exchange Board of India ('SEBI Circulars').

In compliance with the above MCA and SEBI circulars, the Company will be sending the electronic copy of the Notice of the AGM along with the link for the Integrated Annual Report of the Company for FY23 to the Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents ('RTA')/Depository Participants ('DPs'). Pursuant to the above circulars, the requirement of sending physical copies of the Annual Report has been waived. The physical copies of the Annual Report for FY23 will be sent only to those Members who specifically request for the same. The Annual Report along with the Notice of the 104th AGM will also be available on the website of the Company at www.tatapower.com and on the website of National Securities Depositories Limited (NSDL) at www.nsdl.com. Additionally, the Notice of the 104th AGM will also be available and may be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited and www.nseindia.com, respectively.

Remote Voting:
The Members can attend and participate in AGM ONLY through the VCD/AVM facility. The detailed instructions pertaining to (a) Remote e-Voting before the AGM, (b) e-Voting on the day of the AGM and (c) attending the AGM through VCD/AVM will be provided in the Notice of the AGM.

Registration of e-mail addresses:
Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing at cs@nsdlindia.co.in.

Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective DPs.

Alternatively, the Members may register their email addresses with TSP Consultants Private Limited (TSP), the RTA of the Company, on a temporary basis, in order to receive the Integrated Annual Report for FY23, by visiting the link https://tsp.lkintime.com/In/EmailReg_email_register.html on or before Friday, June 2, 2023.

The process for registration of email ID to receive the Notice of the AGM and the Integrated Annual Report for FY23, will be provided in the Notice of the AGM.

Update of bank account details:
Members who have not updated their bank account mandate for receiving the dividends are requested to follow the below instructions:

Physical Holding
Register/update the details in the prescribed form ISR - 1 and other related forms with TSP.

Demat Holding
Further Members are requested to refer the process detailed on <https://tsp.lkintime.com/home/ISR.html> and proceed accordingly.

Update the Electronic Bank Mandate with your respective DPs.

Book Closures and Dividend:
The Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, June 8, 2023 to Wednesday, June 14, 2023** (both days inclusive) for the purpose of payment of dividend of ₹ 2 per Equity Share of ₹ 1 each (200%) for the FY23, if approved at the AGM.

The Final Dividend, if approved at the AGM, will be paid on and from **Wednesday, June 21, 2023**, subject to deduction of tax at source as applicable.

(i) To all Beneficial Owners in respect of shares held in electronic form as per the data (TDS) from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, Permanent Account Number, Category as per the IT Act with their DPs or in case they are held in physical form, with the Company. For updating the required documents through e-mail or by uploading the documents on <https://tsp.lkintime.com/formsreg/submission/form-15p-15h.html>. The detailed process of the same is available on the website of the Company at <https://www.tatapower.com/investor-relations/2023-24-dividend.aspx>.

A resident individual shareholder with a PAN who is not liable to pay Income Tax can submit a yearly declaration in form 15G/15H to the benefit of non-deduction of tax at source by email at cs@tsp.lkintime.com or cs@tsp.lkintime.com. Intext by June 2, 2023. Shareholders are requested to note that in case PAN is not submitted or having invalid PAN or PAN not linked with Aadhaar or classified as specified person as defined under IT Act, TDS at the rate of 20% shall be deducted under Section 206AA of the IT Act.

In this regard, the Company, vide its email communication dated May 18, 2023 to all the Members, having their email IDs registered with the Company/Depositories, has explained the process of withholding tax from dividends paid to the shareholders at prescribed rates along with the necessary annexures. This communication is also available on the website of the Company at <https://www.tatapower.com/investor-relations/tds-on-dividend.aspx>.

For The Tata Power Company Limited
H. M. Mistry
Company Secretary
Date: May 22, 2023
FCS No.: 3008

